NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of Nordic Group Limited is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 7 January 2022, the resolution relating to the matter as set out in the Notice of EGM dated 23 December 2021 was put to vote by poll and was duly passed.

The result of the poll of the resolution put to the vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution To approve the Offer	330,299,025	330,299,025	100%	0	0.00%

Scrutineer

Entrust Advisory Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Chang Yeh Hong
Executive Chairman
7 January 2022